

GEORGIA STATE BOARD OF VETERINARY MEDICINE
May 3, 2005 Board Meeting

A conference call meeting of the Georgia State Board of Veterinary Medicine was held on Tuesday, May 3, 2005, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Hugh Hill, DVM, President
Jim Brett, DVM
Needham Bateman, DVM
Jan Hines, DVM
Beckey Malphus, DVM
Charles Lance

Others Present:

Anita O. Martin, Executive Director
Susan S. Hewett, Board Secretary
Tricia Downing, Board Attorney

President Hill established that a quorum was present, and the **meeting** scheduled to begin at 8:30 a.m. was **called to order** at 8:35 a.m.

Dr. Brett made a motion, Dr. Hines seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) and §43-1-2(k) to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and the Assistant Attorney General's report. Voting in favor of the motion were those present who included Drs. Hill, Bateman, Malphus and Mr. Lance. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Review reinstatement application on F.R.M. and consider release of application information to the U.S.D.A.: Dr. Brett made a motion, Dr. Hines seconded and the Board voted to **reinstate** the license under a Public Consent Order, allow the Executive Director to accept the order upon receipt, and to **release** the application information to the U.S.D.A.

Other Business: Dr. Brett made a motion, Dr. Hines seconded and the Board voted to accept the following statement as policy:

- Consent Orders for reinstatement of license will be accepted upon receipt by the Executive Director.

The Board requested that the Board attorney provide written advice concerning the delegation of tasks to unlicensed persons.

There being no further business to come before the Board, the meeting was adjourned at 8:50 a.m.

Minutes recorded by: Susan S. Hewett, Board Secretary

Minutes edited by: Anita O. Martin, Executive Director